

COUNTY OF WAUKESHA



*515 West Moreland Boulevard
Waukesha, Wisconsin 53188-2428*

*County Board Office
Courthouse - Room 170*

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REVISED COUNTY BOARD AGENDA

16th Meeting, 160th Year of the Waukesha County Board of Supervisors

Tuesday, March 14, 2006 – 7:00 p.m.

Waukesha County Courthouse - Room 350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meeting(s)
Announce Votes Needed

SCHEDULED ITEM

7:10 p.m. – Presentation by Information Technology Manager Mike Biagioli on wireless broadband for Waukesha County

STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Resolution 160-R-016: Amend the Regional Water Quality Management Plan for the Village of Dousman, Waukesha County, Wisconsin

Resolution 160-R-017: Amend the Regional Water Quality Management Plan for the City of Pewaukee, Waukesha County, Wisconsin

Resolution 160-R-018: Amend the Regional Water Quality Management Plan for the Village of Menomonee Falls, Waukesha County, Wisconsin

Ordinance 160-O-122: Amend the District Zoning Map of the Waukesha County Shoreland and Floodland Protection Ordinance, by Conditionally Rezoning Certain Lands Annexed by the City of Waukesha, Located in Part of the NE ¼ of Section 31, T7N, R19E, City of Waukesha from the A-T Agricultural Land Preservation Transition District to the R-3 Residential District (SVZ-1590)

Ordinance 160-O-123: Amend the District Zoning Map of the Town of Summit Zoning Ordinance by Conditionally Rezoning Certain Lands Located in Part of the N ½ of the NE ¼ of Section 18, T7N, R17E, Town of Summit, from the A-1 Agricultural District to the R-1 Estate Residential District (ZT-1537A)

Ordinance 160-O-124: Approve Land Use Permit to Wisconsin Electric Power Company for the Construction and Maintenance of a Gas Line

Public Works Committee

Ordinance 160-O-125: Laying Out, Relocation and Improvement of County Trunk Highway K, Waukesha County Project, Project I.D. 05-2754(17), Brookfield Road Intersection, City of Brookfield, Waukesha County

Executive Committee

Appointment 160-A-029: of Holly Roge to the Federated Library Board

Health & Human Services Committee

MOTION: to Accept the 2005 Annual Report of the Veterans' Services Department

ADJOURN MEETING

MOTION: to adjourn to Tuesday, March 28, 2006 at 9:00 a.m. or at the call of the County Board Chair